



State of Wisconsin  
**Homeland Security Council**

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

Homeland Security Advisor

608-242-3000

**Open Session Meeting Minutes**

**Department of Military Affairs  
Classroom 230**

**Friday, July 30, 2004  
12:43 p.m. – 12:54 p.m.**

**Members present:** Chair Major General Albert Wilkening (DMA), David Collins (WSP), Dave Steingraber (OJA), and Jim Warren (DCI).

**Members absent or excused:** Ken Baldwin (retired), Ed Gleason (WEM), and Mike Metcalf (CapPol).

**Alternates present:** Tom Anderson (DHFS alternate), Mike Kunesh (OJA alternate), Steve Peterson (WEM alternate), and Steven Sell (WSP alternate).

**Others present:** Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Amy Kasper (Gov staff), Nate Zolik (Gov staff), COL Scott Legwold (Chief of Staff, Joint Staff), and Rob Rude (WEM).

**Quorum present.**

**12:43 p.m. – Convene in open session.**

1. Announcements of Closed Session Discussion Action.

Chair Wilkening announced that the minutes for the June 11, 2004 closed session meeting were approved and each agency provided its intelligence report, to include strategic roundtable briefing.

2. Other business.

- Chair Wilkening: Briefed the Council on a letter that he received from the Medical College of Wisconsin. Chair Wilkening and Tom Anderson (DHFS) will give a presentation
- DHFS (Tom Anderson): We are gearing up for the Health Preparedness Conference – 2d annual this year.
- OJA (Dave Steingraber): Update on Interoperability Capability: Draft is completed, work group is reviewing. Goals to achieve / steps to achieve. The governing structure is appointed by Governor's Office. Funds available to support. Some policy issues to resolve. Appears to be on schedule.

State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3000

- Chair Wilkening: Will there be a briefing for the Council?
- OJA (Dave Steingraber): The Council will receive an Executive Summary. We will also invite the IT Chief on Infrastructure. I'm happy with where we are. I attended the National Citizen Corps Convention in Denver. I feel we have potential with that group. Wisconsin is the only state that has not formed a Citizen Council. We have a lot of latitude with how to shape the program. We need to talk about how to move this initiative forward.
- Chair Wilkening: Could that be part of September's Ready Campaign?
- OJA (Dave Steingraber): Yes, it could be part of the Council.

3. Set date, time and place of next meeting.

The next meeting will be TBA.

4. Adjournment.

A motion was made by Jim Warren and seconded by Dave Collins to adjourn the meeting. **Motion carried.**

**12:54 p.m. – Meeting Adjourned.**